RICHLAND COUNTY COUNCIL ADMINISTRATION & FINANCE COMMITTEE SEPTEMBER 26, 2000 6:00 P.M.

PRESENT: Joseph McEachern, Chair; Paul Livingston; Anthony G. Mizzell; Stephen F. Morris: James Tuten

OTHERS PRESENT: Kit Smith, L. Gregory Pearce, Bernice G. Scott, Thelma Tillis, J.D. "Buddy" Meetze, Susan Brill, John Hicks, T. Cary McSwain, Milton Pope, Tony McDonald, Monique Walters, Michielle Cannon-Finch, Marsheika G. Martin, Amelia Lindler, Ash Miller, Randy Jorgenson, Chief Harrell, Rodolfo Caldwell, Sonya Smith

CALL TO ORDER

The meeting was called to order at approximately 6:33 p.m.

APPROVAL OF MINUTES - July 19, 2000: Regular Session Meeting

Mr. Tuten moved, seconded by Mr. Mizzell, to approve the minutes. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. McEachern requested to add to the agenda a new full-time position in the Treasurer's Office

Mr. Mizzell moved, seconded by Mr. Tuten, to adopt the agenda as amended. The vote in favor was unanimous.

RESOLUTION

Reverend Dr. Jordan D. Smith – for years of service

Mr. Livingston moved, seconded by Mr. Mizzell, to approve and have a resolution drafted for the next Council meeting and placed under Consent Items. The vote in favor was unanimous.

Awards and Recognition

- A. National Association of Counties winners:
 - 1. Animal Control: Officer Training Program
 - 2. Administration/Planning: Imagine Richland
 - 3. Register of Deeds Office: From Worst to World Class
 - 4. Sheriff's Department
- B. SC Department of Archives and History Innovation Award
 - 1. Register of Deeds Office: From Worst to World Class

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Mr. McSwain stated the above departments received awards from the South Carolina Association of Counties. He stated he is not aware of what the award was for the Sheriff's Department. This was received as information.

Auditor, Treasurer: Budget Amendment for Reimbursement from DOR

Mr. Tuten moved, seconded by Mr. Mizzell, to recommend First Reading approval of the budget amendment to allocate funds from SCDOR and place on the Consent Agenda. The vote in favor was unanimous.

Planning: 1999 National Electrical Code

Mr. Livingston moved, seconded by Mr. Mizzell, to recommend First Reading approval of the adoption of the 1999 National Electrical Code and place on the Consent Agenda. The vote in favor was unanimous.

Planning: Ordinance Amendment for Code Enforcement Officers

Mr. Larry Smith stated this would require for the replacement of the code enforcement officers to be appointed and commissioned when hired rather than having to come through committee which would cause a delay.

Mr. Mizzell moved, seconded by Mr. Livingston, to recommend First Reading approval of the amendment to the procedure for appointing code enforcement officers and place on the Consent Agenda. The vote in favor was unanimous.

<u>Planning, Business License: Detective Agency Application</u>

Mr. McEachern had a question for the applicant, but the applicant was not present.

Mr. Tuten moved, seconded by Mr. Livingston, to defer this item until the next committee meeting for more information. The vote in favor was unanimous.

Legal: Optional Holiday Ordinance Repealed

Mr. Morris moved, seconded by Mr. Livingston, to recommend First Reading approval of the ordinance amendment to remove the optional holiday and place on the Consent Agenda. The vote in favor was unanimous.

Procurement: Purchase of Crushed Stone Products

Mr. Morris moved, seconded by Mr. Mizzell, to approve the contract renewal with Tarmac Mid-Atlantic for the purchase of crushed stone and place on the Consent Agenda. The vote in favor was unanimous.

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Procurement: Cost per Copy Copier Services

Mr. Morris moved, seconded by Mr. Livingston, to approve the award of contract to Minolta Corporation for cost per copier services and forward to the Consent Agenda. The vote in favor was unanimous.

Sheriff's Department: Towing/Storing Fees

Chief Harrell gave an assessment as to what is being charged in the community.

Mr. Mizzell moved, seconded by Mr. Livingston, to recommend First Reading approval of the ordinance amendment to increase towing fees from \$40.00 to \$75.00 and storage fees from \$2.00 per day to \$10.00 per day.

A discussion took place.

Mr. Larry Smith stated the last time fees were discussed was in 1982.

Mr. Mizzell called for the question, seconded by Mr. Livingston. The vote was in favor. (Mr. Morris opposed.)

The vote for the main motion was in favor. (Mr. Morris opposed.)

Detention Center: Contract Renewal with Bradley Wholesale Meat

Mr. Morris moved, seconded by Mr. Mizzell, to approve the renewal of contract with Brantley Wholesale Meat to provide meats and cheeses to the Detention Center and place on the Consent Agenda. The vote in favor was unanimous.

Detention Center: Lightning Protection Contract

Mr. Livingston moved, seconded by Mr. Tuten, to approve the purchase of lightning protection services in the amount of \$157,000.00 from Alltec Corporation and place on the Consent Agenda. The vote in favor was unanimous.

Community Development: Contract renewal with Bradley Wholesale Meat

Mr. Morris moved, seconded by Mr. Livingston, to approve a proclamation recognizing November 12-18, 2000 as Hunger and Homelessness Awareness Week and place on the Consent Agenda. The vote in favor was unanimous.

Riverbanks Zoo: Budget Amendment for Budget Correction

Mr. Morris moved, seconded by Mr. Mizzell, to give First Reading approval of a budget amendment of an additional \$197,807.00 to the Riverbanks Zoo budget and place on the Consent Agenda. The vote in favor was unanimous.

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New full-time position for the Treasurer's Office

Mr. Morris moved, seconded by Mr. Mizzell, to recommend First Reading approval of a new fill-time position for the Treasurer's Office and place on the Consent Agenda.

Mr. McSwain welcomed Ms. Nenie Pasky back from a hip surgery. He stated she has cut out three positions in the Treasurer's Office. He stated the person in this position is a part-timer working 40 hours a week.

The vote in favor was unanimous.

ITEMS FOR DISCUSSION/INFORMATION

Victim's Assistance: Distribution Process

Mr. Milton Pope and Ms. Laura Hudson with the South Carolina Victim's Assistance Network briefed Council on the Victim's Assistance Program in Richland County.

Mr. Morris moved to accept this as information and ask that Mr. Pope provide Council with a complete set of information as soon as possible.

Mr. McEachern requested for Ms. Hudson to get together with the administration staff to come up with some policies.

Auditor: Reviewing Millage Rates

Mr. Morris moved, seconded by Mr. Livingston, to forward this item to the Council meeting with a report to be received by the County Auditor at that time. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 7:15 p.m.

Respectfully submitted.

Joseph McEachern Chair

The minutes were transcribed by Marsheika G. Martin